



CITY OF MENOMONIE

POLICE AND FIRE COMMISSION MEETING AND HEARING

Wednesday – August 10, 2011

1:00 PM

City Council Chambers

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes – July 20, 2011**
4. **Consideration of New Business**
 - A. Discussion of procedures for hearing on complaint against a member of the Fire Department by Chief Jack Baus
 - B. Public evidentiary hearing regarding Complaint filed by Chief Jack Baus against Fire Fighter Paramedic employee Mike Dopkins
 - C. Upon completion of public evidentiary hearing, the Commission may convene into closed session pursuant to Wis. Stat. §19.85(1)(a) to deliberate concerning the quasi judicial hearing before the Police and Fire Commission regarding the Complaint filed by Chief Jack Baus; also pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel regarding litigation in which the Commission is likely to become involved
 - D. Reconvene into open session to announce actions taken in closed session, if any and if appropriate
 - F. Establish a timeline for Police Chief interviews
5. **Consideration of Old Business**
6. **Adjourn**